

Attachment O

Timeline of Individuals Elected and Appointed to Committees and Task Forces All Star One

Updated September, 2011 (D. Weiner Soule)

I. Healing and Reconciliation Task Force

Appointed by the Executive Committee - November, 2004
(terms have never been established):

Dana Powsner, convener
Estelle Best
David Osgood
Pam Pierce
Jim Prochaska
Jan Prochaska

August, 2011 – Dana Powsner has resigned as convener.

September, 2011 - The Executive Committee affirmed the appointment of Estelle Best as convener, and appointed Kathy DeHaven and Angel Russek to this Task Force. The committee also accepted the resignation of Jan Prochaska from the Task Force.

II. Financial Aid Committee

Initially appointed by the Executive Committee – fall 2009 - with the stipulation that after initial terms were fulfilled, the Chairs would elect new members. All terms renewable so that two full three-year terms are filled after initial appointments.

Elizabeth Yermack, convener (3 years)
Shelley Powsner (2 years)
Holly Hunnicutt (2 years)
Joy Close (1 year) – eligible for re-election, 2010
Registrars (Scotty and Annie Stewart) – ex-officio
Treasurer (Bill Gimpel) – ex-officio
Executive Committee Rep – Tricia Coleman (ex-officio)

November, 2010: Joy Close re-elected for a three-year term.

September, 2011: Holly Hunnicutt and Shelley Powsner are eligible for re-election for three-year terms.

III. Executive Committee

Established and elected by the Chairs, November, 2004.

Elected November, 2004:

Debbie Weiner Soule (convener)

Bill Clegg

Henry Powsner

Jan Prochaska

Bill Tibbs (registrar)

Jane Trudeau

Rita Van Tassel

Elizabeth Yermack

Paula Phillips

(This group agreed to serve till November, 2006 to establish the work of the committee and then to begin 3-year rotation cycle)

Elected November, 2006:

(Rita Van Tassel resigned prior to the end of her term.)

Deb Walton (replaces Jan Prochaska)

Joel Fredericks (replaces Paula Phillips)

Pierce (replace Rita Van Tassel)

Elected November, 2007:

Paul Jennings (replaces Bill Clegg)

Carla Osgood (replaces Jane Trudeau)

Stewarts serve as registrars (replace Bill Tibbs)

George and Sally Easter (Treasurers) begin participation with Exec.

Elected November, 2008:

Debbie Weiner Soule (2nd term)

Laurie Powsner (replaces E. Yermack)

Tricia Coleman (replaces H. Powsner)

Bill Gimpel (Treasurer) replaces the Easters. There is a tenth person serving on the Exec (the Treasurer); the registrars are also appointed, not elected to the Exec.

(Joel Fredericks resigned prior to the end of his term)

Dick Case was appointed by the Exec to complete Joel Fredericks' term.

Elected November, 2009:

Debbie Walton (2nd term)

Kathy Tillman

Pam Pierce (2nd term)

Elected November, 2010:

Paul Jennings becomes convener (August) succeeding Deb Weiner Soule.

As registrars – Scotty and Annie Stewart (3-year term)

Bill Tibbs served one year as Acting Registrar for the Stewarts while they chair the conference

Paul Jennings (full term)

Jim Prochaska

Larry Yermack (completing unexpired term through November, 2011)

To be Elected, September, 2011:

3 3-year positions (each renewable for a three-year term)

(Larry Yermack, Tricia Coleman, and Deb Weiner Soule's terms are up).

1 person to complete an unexpired three year term (Deb Walton) (1 year)

Treasurer (3 year term; Bill Gimpel is eligible for re-election)